

This Notice is posted pursuant to Chapter 551, Texas Government Code

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS  
OF TRINITY RIVER VISION AUTHORITY**

**TO BE HELD THE 3rd DAY OF JUNE 2020 AT 2:00 P.M.**

**TRWD BOARD ROOM  
800 EAST NORTHSIDE DRIVE  
FORT WORTH, TEXAS 76102**

**COVID-19 NOTICE**

**PLEASE BE ADVISED THAT A QUORUM OF THE BOARD OF DIRECTORS OF TRINITY RIVER VISION AUTHORITY (TRVA) WILL CONVENE ON THE ABOVE DATE AND TIME FOR THE PURPOSE OF CONSIDERING AND ACTING UPON THE MATTERS SET FORTH IN THIS AGENDA. PLEASE BE FURTHER ADVISED THAT SOME MEMBERS OF THE BOARD OF TRVA MAY PARTICIPATE REMOTELY BY VIDEOCONFERENCE.**

**THE LINK TO VIEW AND LISTEN TO THE MEETING VIA INTERNET IS**

<https://www.trwd.com/boardvideos/>

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- I. CALL TO ORDER
- II. PUBLIC COMMENT

**Citizens may present public comment at this time, limited to three (3) minutes per speaker, unless the speaker addresses the Board through a translator, in which case the limit is six (6) minutes. Each proposed speaker must have contacted Matt Oliver of TRWD, by telephone at (817) 698-0700 or by email at matt.oliver@trwd.com, by no later than 3:00 P.M. on Tuesday, June 2, 2020 identifying, if the speaker wishes to address the Board regarding a specific agenda item, the agenda item number and topic. In such event, each such member of the public will be provided a dial-in number to address the Board. By law, the Board may not deliberate, debate or take any action on public comment but may place the item on a future agenda.**

- III. PRESENTATION(S)
  - CITY OF FORT WORTH BRIDGE UPDATE – DOUG RADEMAKER (CFW, BRIDGE PROJECT MANAGER)
- IV. ACTION ITEMS:
  - A1. APPROVAL OF THE MINUTES OF THE MEETING HELD FEBRUARY 5, 2020
  - A2. RECEIVE AND FILE CENTRAL CITY FINANCE REPORT APRIL 30, 2020 – SANDY NEWBY (TRWD, CHIEF FINANCIAL OFFICER)
  - A3. RECEIVE AND FILE CENTRAL CITY FLOOD PROJECT RISK MANAGEMENT REPORT – MARK MAZZANTI (TRVA FLOOD CONTROL RISK MANAGEMENT COORDINATOR)
- V. DISCUSSION ITEMS:

D1. CENTRAL CITY FLOOD CONTROL PROJECT UPDATE:

- RIVERSIDE OXBOW / GATEWAY PARK – WOODY FROSSARD (TRWD, PANTHER ISLAND / CENTRAL CITY PROJECT MANAGER)

D2. PRIVATE DEVELOPMENT UPDATE

- ENCORE PANTHER ISLAND MULTI-FAMILY PROJECT – JD GRANGER (TRWD, PANTHER ISLAND/CENTRAL CITY EXECUTIVE DIRECTOR)

D3. TRWD INITIATIVES (UNAFFILIATED WITH CENTRAL CITY PROJECT) UPDATE

- PANTHER ISLAND STORM WATER CANALS – JD GRANGER (TRWD, PANTHER ISLAND/CENTRAL CITY EXECUTIVE DIRECTOR)
- ONCOR SUBSTATION RELOCATION AND EXPANSION – JD GRANGER (TRWD, PANTHER ISLAND/CENTRAL CITY EXECUTIVE DIRECTOR)
- ONCOR EAST TRANSMISSION LINE REALIGNMENT – JD GRANGER (TRWD, PANTHER ISLAND/CENTRAL CITY EXECUTIVE DIRECTOR)

D4. CONFIRMATION OF NEXT BOARD MEETING

- CONFIRM NEXT MEETING DATE, TIME AND LOCATION – DEBRA WITHERSPOON (TRWD, PANTHER ISLAND/CENTRAL CITY OFFICE MANAGER)

VI. EXECUTIVE SESSION:

- E1. EXECUTIVE SESSION UNDER TEXAS GOV'T CODE SECTION 551.071 TO CONSULT WITH LEGAL COUNSEL ON A MATTER IN WHICH THE DUTY OF COUNSEL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT CLEARLY CONFLICTS WITH CHAPTER 551, TEXAS GOVERNMENT CODE

VII. ADJOURN